



GLEN SMITH – Mayor
 JOHNNY TRAN – Councilmember Place 1
 DONNA HARVEY SCHULMAN – Councilmember Place 2
 MARY CROCKER – Councilmember Place 3
 TROY LEWIS – Councilmember Place 4
 WAYNE DODD – Councilmember Place 5
 STEPHEN MCGOVERN – Councilmember Place 6

**CITY OF PALACIOS
 CITY COUNCIL SPECIAL MEETING AGENDA
 AUGUST 6, 2019**

Notice is hereby given of a Special Council Meeting of the Palacios City Council to be held August 6, 2019, beginning at 7:00 p.m. in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

SPECIAL COUNCIL MEETING 7:00 PM

CALL TO ORDER

INVOCATION – Councilmember Crocker

PLEDGE OF ALLEGIANCE – Councilmember Schulman

PLEDGE TO TEXAS FLAG – Councilmember Schulman

PLEDGE TO PALACIOS FLAG – Councilmember Schulman

VISITOR / CITIZEN FORUM

ITEMS TO BE CONSIDERED

1. Discuss and accept the proposed 2019-2020 Fiscal Budget by City Manager
2. Discuss and consider passage of a proposal to adopt a tax rate for 2019 and schedule a meeting on September 10, 2019 to adopt the tax rate.
3. Discuss and consider scheduling two Public Hearings (one on August 27, 2019 and one on September 3, 2019) for citizen's comments on the proposed 2019 tax rate.
4. Discuss and consider scheduling a Public Hearing on September 3, 2019 for citizen's comments on the 2019-2020 budget.

EXECUTIVE SESSION

In accordance with Chapter 551, Government Code, (Open Meetings Law) the Council May go into Executive (closed) session in order to:

Consult with its attorney (551.071)

Discuss Real Estate transaction (551.072)

Deliberation regarding prospective gifts or donation (551.073)
Discuss personnel matters (551.074)
Deliberation regarding security devices (551.076)
Discuss economic development negotiations (551.087)

ADJOURN

In compliance with the Americans with Disabilities Act, the City of Palacios will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact City Hall, at 361.972.3605.

CERTIFICATION

I certify that a copy of the August 6, 2019 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00 p.m. on August 2, 2019.

Clissa Mills

Clissa Mills, City Secretary

